



KERALA GAZETTE

കേരള ഗസറ്റ്

PUBLISHED BY AUTHORITY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്

Vol. I വാല്യം 1	THIRUVANANTHAPURAM, TUESDAY തിരുവനന്തപുരം, ചൊവ്വ	18th September 2012 2012 സെപ്റ്റംബർ 18 27th Bhadra 1934 1934 ഭാദ്രം 27	No. നമ്പർ	15
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PART IV

Private Advertisements and Miscellaneous Notifications

India Rice Limited

NOTICE

RESOLUTION OF VOLUNTARY WINDING UP

UNDER SECTION 485 (1)

IN THE MATTER OF COMPANIES ACT, 1956

AND

INDIA RICE LIMITED REGISTERED ON 27-7-1994

At the Extra Ordinary General Meeting of the above Company held on 10th August, 2012 at the Registered Office of the Company at V/452 P, Madayikonam P. O., Trichur - 680 712, Kerala, the shareholders has passed the following resolution.

1. Voluntary winding up of the Company and appointment of Liquidator.

Resolved that pursuant to the provisions of section 484 (1) (b) consent of the shareholders be and is hereby given for the winding up of the company.

Further resolved that Mr. Krishna Kumar, Advocate, High Court of Kerala, residing at Koottungal House, T D Road, Cherthala-688 524 be and is hereby appointed as Liquidator of the Company for the purpose of winding up on a remuneration of 2,500 P. M.

Resolved further that Mr. Krishna Kumar, the liquidator be and is hereby empowered to exercise all powers as provided in sub clause (i) to (iv) of sub section 2 of section 457 of the Companies Act, 1956.

Cochin,
10-8-2012.

For India Rice Limited
(Sd.)
Chairman.

Resolved further that Mr. Krishna Kumar, the liquidator be and is hereby empowered to exercise all powers as provided in sub clause (i) to (iv) of sub section 2 of section 457 of the Companies Act, 1956.

Cochin,
10-8-2012.

For India Rice Limited

(Sd.)

Chairman.

Directors:

P. L. Sunny (Sd.)

A. J. Antony (Sd.)

K. V. Ramakrishnan (Sd.)

K. Mohanan (Sd.)

V. V. Devasia (Sd.)

K. V. Antony (Sd.)

Jalaja K. K. (Sd.)